

A regular meeting of the Elma Town Board was held on Wednesday, October 23, 2024, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

|                        |                   |
|------------------------|-------------------|
| Supervisor             | Wayne Clark       |
| Councilman             | Leroy Kupczyk     |
| Councilman             | Joseph Macaluso   |
| Councilman             | Daryl Nolan       |
| Councilman             | Tracy Petrocy     |
| Also:                  |                   |
| Building Inspector     | Joseph Colern     |
| Highway Superintendent | Howard Diehl      |
| Plant Manager          | Brian Fiden       |
| Town Attorney          | Phyllis Todoro    |
| Sewer Plants           | Timothy Walczyk   |
| Town Engineer          | James Wyzykiewicz |

The meeting was opened with the Pledge of Allegiance.

Councilman Macaluso made the motion and Councilman Petrocy seconded the motion to approve the minutes from the September 18, 2024, meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for September 2024 with 33 permits issued, \$6,428.32 fees collected and the estimated value of construction \$1,679,381.28. Mr. Colern has taken possession of the 2024 Ford truck, and the old truck will be auctioned off. Also, the roof at the Creek Road Park has been completed and 260 Old Pound Road was auctioned off and purchased by a local contractor and will be fixed up. Water Department Plant Manager Brian Fiden noted the 2019 truck was sold today. One bid for the water pump and VFD was received. Highway Superintendent Howard Diehl noted rubbish, and brush has been picked up. The Village Green has been paved and striped. Also, Old Bowen and Old Northrup have been paved.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a negative declaration on a short form SEQR for Great Lakes Building Systems at 3021 Transit Rd, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a Business Use Permit for Great Lakes Building Systems at 3021 Transit Rd, Elma NY for equipment and material storage, rear building #2. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a negative declaration on a short form SEQR for Marie's Sewing Center at 5761 Seneca St, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a Business Use Permit for Marie's Sewing Center at 5761 Seneca St, Elma NY for quilt store, sewing machine sales, fabric sales. The Building Inspector notes sign permit is required for advertising and fire inspection required within 30 days of occupancy. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the agreement with the SPCA for euthanasian and stray animal drop off. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve the resolution for a budget amendment for the Ventrac Tractor as follows: WHEREAS, the Town wishes to provide for funding the purchase of a Ventrac Tractor with attachments at the Town Hall, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2024 adopted budget does not currently include such funding NOW THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2024 adopted budget as follows: Increase Appropriations: A1620.201 Furniture & Equipment \$55,000.00 and Decrease Appropriations A599 Appropriated Fund Balance \$55,000.00. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the purchase of a Ventrac Tractor with attachments for snow plowing at the Town Hall at the cost of \$54,943.00. Ayes-5. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve the Elma VFW Memorial preliminary memorial site plan at the cost of \$45,00 to be taken out of the ARPA funds. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve the proclamation for Red Ribbon Week as follows: WHEREAS, alcohol and drug abuse in this nation has reached epidemic stages; and WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and WHEREAS, The National Family Partnership is sponsoring the National Red Ribbon Campaign offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs); and WHEREAS, The National Red Ribbon Campaign will be celebrated in every community in America during "Red Ribbon Week", October 23-31; and WHEREAS, businesses, government, parents, law enforcement, media, medical, religious institutions, schools, senior citizens, service organizations and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying Red Ribbons during this week long campaign; and WHEREAS, The Town of Elma further commits its resources to ensure the success of Red Ribbon Campaign; NOW, THEREFORE, BE IT RESOLVED, that the Town of Elma does hereby proclaim October 23-31, as RED RIBBON WEEK, and encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to drug-free state. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion to approve the Water Pump & VFD bid for pump #2 at Jamison Road pump house at the cost of \$78,385 from Siewert Equipment which was the only bid received. Ayes-5. Noes-0. Carried.

Councilman Kupezyk made the motion and Councilman Macaluso seconded the motion to approve Supervisor Clark to sign the settlement agreement with the Erie County Water Authority. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve a speed study on Stolle Road from Clinton Street to Bullis Road making it 35mph from 45mph. Erie County Highway department will be sent the proper paperwork for the study. Ayes-5. Noes-0. Carried.

Supervisor Clark set a public hearing date of November 6<sup>th</sup>, 2024, for the 2024 Preliminary Budget and Drainage District #211 at 6031 Seneca St.

Councilman Kupezyk made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #10 claim #727 thru #840 as follows: General Fund \$182,366.56; Highway Fund \$125,225.42; Water District \$267,141.82; Special District \$317,731.75. Ayes-5. Noes-0. Carried.

The next Town Board meeting will be November 6<sup>th</sup>, 2024 at 7:00pm, Work Session on November 13<sup>th</sup>, 2024 at 6:00pm and a Town Board meeting on November 20<sup>th</sup>, 2024 at 7:00pm.

All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

Respectfully submitted with notes taken by Town Attorney Phyllis Todoro